

CITY OF WEST DES MOINES

COUNCIL AGENDA

date: Tuesday, May 28, 2013

time: 5:30 P.M.

MAYOR STEVEN K. GAER
COUNCILMEMBER AT LARGE TED OHMART
COUNCILMEMBER AT LARGE JIM SANDAGER
COUNCILMEMBER 1ST WARD KEVIN L. TREVILLYAN
COUNCILMEMBER 2ND WARD JOHN MICKELSON
COUNCILMEMBER 3RD WARD RUSS TRIMBLE

CITY MANAGER.....GREG L. SPARKS
CITY ATTORNEY.....RICHARD SCIESZINSKI
CITY CLERK.....JODY E. SMITH

1. **Call to Order/Pledge of Allegiance/Roll Call/Approval of Agenda**
2. **Citizen Forum** (Pursuant to City Council Procedural Rules citizen remarks are limited to five minutes under this agenda category - if additional time is desired the Mayor/Council may allow continuation as part of the Other Matters portion of the agenda)
3. **Mayor/Council/Manager Report/Other Entities Update**
 - a. Warren County Economic Development Corporation Update
4. **Consent Agenda**
 - a. Motion - Approval of Minutes of May 13, 2013 Meeting
 - b. Motion - Approval of Bill Lists
 - c. Motion - Approval of Liquor Licenses:
 1. Biaggi's Ristorante Italiano, LLC d/b/a Biaggi's Ristorante Italiano, 5990 University Avenue - Class LC Liquor License with Carryout Wine, Sunday Sales and Catering Privileges - Renewal
 2. MVC Acquisition, LLC d/b/a Cabaret, 560 Prairie View Drive, Suite 105 - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (June 21-22, 2013) - New
 3. Foods, Inc. d/b/a Dahl's Foods, 1208 Prospect Road - Class LE Liquor License with Carryout Wine, Carryout Beer and Sunday Sales - Renewal
 4. Dino Investment, Corp. d/b/a The Filling Station, 305 Grand Avenue - Class LC Liquor License with Sunday Sales and Outdoor Service - Renewal
 5. Butterface, LLC d/b/a The Keg Stand, 3530 Westown Parkway - Temporary Expanded Outdoor Service Area to be added to Existing Class LC Liquor License with Outdoor Service Privileges (June 8, 2013) - New
 6. Kum & Go, LC d/b/a Kum & Go #8, 1293 8th Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal

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7. Kum & Go, LC d/b/a Kum & Go #50, 745 South 51st Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
8. Kum & Go, LC d/b/a Kum & Go #74, 141 South Jordan Creek Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
9. Kum & Go, LC d/b/a Kum & Go #2091, 5969 Ashworth Road - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
10. Kwik Trip, Inc. d/b/a Tobacco Outlet Plus #506, 1540 22nd Street - Class BC Beer Permit with Native Wine and Sunday Sales - Renewal
11. Walgreen Co. d/b/a Walgreens #6623, 1660 22nd Street - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
12. Walgreen Co. d/b/a Walgreens #6677, 4900 Mills Civic Parkway - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
13. Walgreen Co. d/b/a Walgreens #6678, 1999 Grand Avenue - Class LE Liquor License with Carryout Wine, Carryout Beer, and Sunday Sales - Renewal
14. The Wine Experience at Jordan Creek d/b/a The Wine Experience at Jordan Creek, 101 Jordan Creek Parkway, Suite 12518 - Special Class C Liquor License with Sunday Sales and Outdoor Service - Six Month License
- d. Motion - Approval of Extended Sound Permits:
 1. Borcyk/Langbein Wedding Ceremony, Raccoon River Nature Lodge
 2. The Keg Stand, 3530 Westown Parkway - Outdoor Band Concert
- e. Motion - Approval of Fireworks Displays - Various Locations and Dates
- f. Motion - Approval of Appointments - Library Board of Trustees
- g. Motion - Approval of Change Order #1 - 2012 PCC Patching Program, Phase 1
- h. Motion - Approval of Engineering Agreement - Raccoon River Park Archery Facility
- i. Motion - Approval of Economic Development Assistance Agreement - Submittal Exchange, Inc.
- j. Resolution - Order Construction - 2013 PCC Patching Program, Phase 1
- k. Resolution - Accept Work - 2011 PCC Patching Program - Phase 2
- l. Resolution - Approval of Reimbursement - Various Capital Project Funds
- m. Resolution - Approval of Official Depositories
- n. Resolution - Approval of Fees - Jordan Cemetery
- o. Resolution - Acceptance of Iowa Clean Air Attainment Program (ICAAP) Funds - Traffic Adaptive Signal Controls on Valley West Drive
- p. Resolution - Approval of Professional Services Agreements:
 1. Master Planning - Future Public Services Site
 2. Public Works, Public Safety Station #19 and Fire/EMS Station #22 Mechanical System Improvements
- q. Resolution - Approval and Acceptance of Hold Harmless Agreement - Meadow Point Townhomes Home Owners Association

- r. Resolution - Approval and Acceptance of Various Documents - Plaza at Jordan Creek

5. Old Business

- a. Westside Community Center, 134 6th Street - Rezone the Property from Single Family Valley Junction (SF-VJ) to Valley Junction Historic Business (VJHB) - Polk County
 - 1. Ordinance - Approval of Second, Third Readings and Final Adoption

6. Public Hearings (5:35 p.m.)

- a. Colby Office Park PUD, 1011 and 1031 Office Park Road - Amend the Planned Unit Development to Allow SIC 2835: In Vitro and In Vivo Diagnostic Substances as an Allowed Use - Colby Management Company
 - 1. Ordinance - Approval of First Reading
- b. 4125 Westown Parkway Urban Renewal Area - City Initiated
 - 1. Resolution - Approval of Urban Renewal Plan
 - 2. Ordinance - Approval of First Reading
- c. Center Place Storm Sewer Improvements - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract
- d. 2013 Sanitary Sewer Rehabilitation Program - City Initiated
 - 1. Resolution - Approval of Plans and Specifications
 - 2. Motion - Receive and File Report of Bids
 - 3. Resolution - Award Contract

7. New Business

- a. Tiburon, south of Mills Civic Parkway and west of South 95th Street - Subdivide Property into 13 Lots for Residential Construction, 1 Lot for Parkland Dedication, 3 Lots for Public Streets and 2 Outlots for Transfer of Ownership - Triple T, LLC
 - 1. Resolution - Approval of Preliminary Plat
- b. Meals from the Heartland, 357 Lincoln Street - Construction of a Warehouse and Office Building - Meals from the Heartland
 - 1. Resolution - Approval of Site Plan
- c. Raccoon River Kennels, 7502 Raccoon River Drive - Construction of a Building Addition - Thom Baustian
 - 1. Resolution - Approval of Minor Modification

8. Receive, File and/or Refer

- a. Maple Grove North, southwest corner of 92nd Street and University Avenue - Amend the Planned Unit Development to allow 1 Drive-thru for a Coffee Shop or Restaurant, Modify Signage Regulations, and Remove Buffer Park Requirements along 92nd Street - Maple Grove Commercial, LLC (Refer to Plan and Zoning Commission)
- b. Peter Cownie Resignation - Human Services Advisory Board

9. Other Matters

The City of West Des Moines is pleased to provide accommodations to disabled individuals or groups and encourages their participation in city government. Should special accommodations be required please contact the Clerk's office at least 48 hours in advance, at 222-3600 to have accommodations provided.